

**MINUTES**  
**MACOMB COUNTY PARKS & RECREATION COMMISSION**  
**ORGANIZATIONAL MEETING**  
**JANUARY 16, 2008**

Commissioner Bucci began the meeting at 12 Noon held at Freedom Hill County Park.

**ROLL CALL**

**In Attendance:**

Dino F. Bucci Jr., President  
Ann E. Klein, Vice President  
William J. Revoir, Secretary  
Phillip A. DiMaria, Sergeant-At-Arms  
Anthony Lipinski  
Timothy M. Malone  
Robert M. Sawicki  
Marvin Sauger, Excused  
Gene Schabath, (Rep. Mr. Marrocco)  
Betty Slinde  
Ruth Stevenson, Excused

**Others Present:**

Anthony G. Casasanta, David Humbyrd, and Sharon Quinn, Parks & Recreation;  
Jim Meyerand, Corporation Counsel

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**A motion by Commissioner Slinde, supported by Commissioner Dimaria was made to approve the agenda. Motion carried.**

**PUBLIC PARTICIPATION**

None.

**ELECTION OF OFFICERS**

Commissioner Bucci called for nominations for temporary chair.

Commissioner Schabath nominated Commissioner DiMaria, supported by Commissioner Sawicki. Commissioner DiMaria accepted the nomination.

**A motion to close nominations was made by Commissioner Slinde, supported by Commissioner Schabath and the motion carried. Commissioner DiMaria was made temporary Chair by acclamation.**

**PRESIDENT**

Temporary Chair DiMaria called for nominations for President.

Commissioner Schabath nominated Commissioner Bucci, supported by Commissioner Slinde. Commissioner Bucci accepted the nomination.

**A motion to close nominations was made by Commissioner Slinde, supported by Commissioner Sawicki and the motion carried. Commissioner Bucci was elected President by acclamation.**

## **VICE PRESIDENT**

Temporary Chair DiMaria called for nominations for Vice President.

Commissioner Malone nominated Commissioner Klein, supported by Commissioner DiMaria. Commissioner Klein accepted the nomination.

**A motion by Commissioner Schabath, supported by Commissioner Malone was made to close nominations and the motion carried. Commissioner Klein was elected Vice President by acclamation.**

## **SECRETARY**

Temporary Chair DiMaria called for nominations for Secretary.

Commissioner Klein nominated Commissioner Revoir, supported by Commissioner DiMaria. Commissioner Revoir accepted the nomination.

**A motion to close nominations was made by Commissioner Schabath, supported by Commissioner Klein and the motion carried. Commissioner Revoir was elected Secretary by acclamation.**

## **SERGEANT- AT- ARMS**

Temporary Chair DiMaria called for nominations for Sergeant-At-Arms.

Commissioner Schabath nominated Commissioner DiMaria, supported by Commissioner Revoir. Commissioner DiMaria accepted the nomination.

**A motion to close nominations was made by Commissioner Bucci, supported by Commissioner Klein and the motion carried. Commissioner DiMaria was elected Sergeant-At-Arms by acclamation.**

## **OTHER**

**A motion by Commissioner Klein, supported by Commissioner Revoir was made scheduling 2008 regular Parks Commission meetings on the first Wednesdays of each month with the exception of dates in July and September, and changed to July 9<sup>th</sup> and September 10<sup>th</sup>. Motion carried.**

## ADJOURNMENT

**A motion to adjourn the meeting was made by Commissioner DiMaria, supported by Commissioner Slinde. Motion carried.**

President Bucci adjourned the Parks & Recreation Commission meeting at 12:15.

Sincerely,

William J. Revoir, Secretary  
Macomb County Parks & Recreation Commission

WJR/sq